UNITED NATIONS

DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.
LIMITED

DP/1995/L.2/Rev.1
15 March 1995

ORIGINAL: ENGLISH

Second regular session 1995
3-7 April 1995, New York
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

PROVISIONAL AGENDA

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Item 2: UNFPA: Country programmes and projects

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Item 7: UNDP: HIV and Development National Professional Officers

Item 8: United Nations Development Fund for Women

Item 9: United Nations Capital Development Fund

Item 10: UNDP: Assistance to the Palestinian People

Item 11: Other matters

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ANNOTATIONS AND LIST OF DOCUMENTS

ITEM 1: ORGANIZATIONAL MATTERS

The Executive Board will have before it:

Provisional agenda, annotations, list of documents and work plan	DP/1995/L.2
Report on the first regular session 1995	DP/1995/9

The Executive Board will adopt the agenda for the session and agree on the work plan. The timetable contained in annex I to the present note should be considered as indicative in character. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule. The Board will also approve the report on the work of its first regular session 1995.

Practical improvements of the working methods of the Board will be considered on a continuous basis.

Under this item, the programme of work as well as the subjects to be considered at future sessions, as listed in annex II to the present note, will also be discussed.

Terms of reference for UNDP/UNFPA Executive Board field visits:

The Executive Board will have before it a note by the Executive Board secretariat containing draft revised terms of reference for field visits for adoption:

Terms of reference for UNDP/UNFPA Executive Board field visits Note by the Executive Board secretariat	DP/1995/14

ITEM 2: UNFPA: COUNTRY PROGRAMMES AND PROJECTS

The Executive Board may wish to approve the following country programmes and projects:

UNFPA country programmes

Assistance to the Government of Benin	DP/FPA/CP/148
Assistance to the Government of Comoros	DP/FPA/CP/141
Assistance to the Government of Mauritius	DP/FPA/CP/143
Assistance to the Government of Mozambique	DP/FPA/CP/142

Assistance to the Government of the Republic of the Sudan	DP/FPA/CP/145
Assistance to the Government of Turkey	DP/FPA/CP/147
Assistance to the Government of Indonesia	DP/FPA/CP/146
Assistance to the Governments of Azerbaijan, Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan and Uzbekistan	DP/FPA/CP/144

UNFPA projects

Assistance to the Government of Cambodia:

- Support to the National Population Census	DP/FPA/KHM/PROJ/2
- Institutional Strengthening and Family Health Improvement through Birth Spacing	DP/FPA/KHM/PROJ/1

ITEM 3: UNDP: COUNTRY PROGRAMMES AND RELATED MATTERS

UNDP country programmes

The Executive Board may wish to approve the following country programmes:

First country programme for Belarus	DP/CP/BYE/1
First country programme for Estonia	DP/CP/EST/1
First country programme for the Kyrgyz Republic	DP/CP/KYR/1
First country programme for Latvia	DP/CP/LAT/1
First country programme for Lithuania	DP/CP/LIT/1
First country programme for the Republic of Moldova	DP/CP/MOL/1
First country programme for Ukraine	DP/CP/UKR/1
First country programme for Uzbekistan	DP/CP/UZB/1
Fifth country programme for Turkey	DP/CP/TUR/5
UNDP cooperation framework with Indonesia	DP/CP/INS/5
UNDP cooperation framework with Indonesia: Note by the Administrator	DP/CP/INS/NOTE/5
Fifth country programme for Barbados	DP/CP/BAR/5
Third country programme for the British Virgin Islands	DP/CP/BVI/3

UNDP: Mid-term reviews

The Executive Board may wish to take note of the following reports:

Reports on mid-term reviews: an overview	DP/1994/17
Mid-term review of the fifth country programme for Bangladesh	DP/1995/17/Add.1
Mid-term review of the fifth country programme for Chad	DP/1995/17/Add.2
Mid-term review of the sixth country programme for Guatemala	DP/1995/17/Add.3
Mid-term review of the fifth country programme for Malawi	DP/1995/17/Add.4
Mid-term review of the fifth country programme for Tunisia	DP/1995/17/Add.5

ITEM 4: UNDP: EVALUATION

The Executive Board may wish to take note of the following report:

UNDP: Annual report on evaluation	DP/1995/18

ITEM 5: UNDP: MATTERS RELATING TO THE LEAST DEVELOPED COUNTRIES

The Executive Board may wish to take note of the following report submitted in accordance with paragraph 10 of decision 93/18:

UNDP: Least developed countries	DP/1995/19

ITEM 6: UNDP: MATTERS RELATING TO THE PROGRAMMING CYCLES

The Executive Board will continue its discussion of the framework for the next programming period on the basis of the following document submitted in accordance with paragraph 4 of decision 94/17:

Further elaboration of the framework for the next programming period	DP/1995/15 DP/1995/15/Add.1

ITEM 7: UNDP: HIV AND DEVELOPMENT NATIONAL PROFESSIONAL OFFICERS

The Executive Board may wish to take note of the report contained in the following document submitted in accordance with paragraph 5 of decision 94/6:

UNDP: HIV and Development - National Professional Officers	DP/1995/21

ITEM 8: UNITED NATIONS DEVELOPMENT FUND FOR WOMEN

The Executive Board will consider the following document submitted in accordance with paragraph 5 (g) of decision 92/2:

United Nations Development Fund for Women DP/1995/22

The Executive Board may wish to adopt a decision as proposed in section VI of document DP/1995/22.

ITEM 9: UNITED NATIONS CAPITAL DEVELOPMENT FUND

The following report is submitted in accordance with paragraph 8 of decision 93/32:

United Nations Capital Development Fund DP/1995/23

The Executive Board may wish to adopt a decision as proposed in paragraph 13 of document DP/1995/23.

ITEM 10: UNDP: ASSISTANCE TO THE PALESTINIAN PEOPLE

The Executive Board will consider the following document submitted in accordance with paragraph 3 (h) of decision 92/2:

Programme of Assistance to the Palestinian People DP/1995/20

The Executive Board may wish to adopt a decision as proposed in paragraph 17 of document DP/1995/20.

ITEM 11: OTHER MATTERS

Annex I

TENTATIVE WORK PLAN FOR THE SECOND REGULAR SESSION 1995 OF THE UNDP/UNFPA EXECUTIVE BOARD, NEW YORK, 3-7 APRIL 1995

Monday, 3 April	a.m.	11:00 a.m.: Adoption of agenda [1] UNFPA: Country programmes and projects [2]
	p.m.	UNFPA: Country programmes and projects [2] (continued) UNDP/UNFPA country programmes and projects [2][3] UNDP/UNFPA field visits: Draft terms of reference [1]
Tuesday, 4 April*	a.m.	UNDP: Country programmes and related matters [3]
	p.m.	UNDP: Country programmes and related matters [3] (continued) UNDP: Assistance to the Palestinian people [10] UNDP: Evaluation [4]
Wednesday, 5 April*	a.m.	UNDP: Evaluation [4] (continued) United Nations Development Fund for Women [8] UNDP: Framework for the next programming period [6]
	p.m.	UNDP: Framework for the next programming period [6] (continued)
Thursday, 6 April *	a.m.	UNDP: Framework for the next programming period [6] (continued)
	p.m.	UNDP: Matters relating to the least developed countries [5] United Nations Capital Development Fund [9]
Friday, 7 April	a.m.	UNDP: HIV and Development National Professional Officers [7] Other matters [11]
	p.m.	Organizational matters: Future sessions [1] Conclusion of meeting

* Possibility of evening meeting, 6-9 p.m.

Annex II

ALLOCATION OF SUBJECTS FOR FUTURE SESSIONS

The following subjects are scheduled to be considered at future sessions:

Annual session (5-16 June 1995)

- Organizational matters

- UNFPA: Report of the Executive Director for 1994 (including report to the Economic and Social Council, status of implementation of UNFPA Africa strategy, implementation of resolution 47/199, Global Initiative on Contraceptive Requirements, UNFPA assistance to Rwanda)

- UNFPA: Work plan and request for programme expenditure authority

- UNFPA: Status of financial implementation of country programmes and projects

- UNFPA: Report on programme priorities and future directions of UNFPA in light of the ICPD

- UNFPA: Intercountry programme

- UNDP/UNFPA: Harmonization of presentation of budgets and accounts (General Assembly resolution 49/216)

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- UNDP: Annual report of the Administrator (including report to the Economic and Social Council)

- UNDP: Follow-up to General Assembly resolution 47/199 (94/23)

- UNDP: Future of UNDP (94/14, paragraph 6)

- UNDP: Matters relating to the programming cycles (94/17, paragraph 4)

- UNDP: Human Development Report (94/15, paragraph 3)

- UNDP: The role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s (94/13, paragraph 4)

- UNDP: Technical cooperation among developing countries (92/2, paragraph 5 (e))

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- United Nations Office for Project Services (94/32, paragraph 9 and 95/1, paragraph 8)

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- United Nations technical cooperation activities

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- Programme of work for future sessions

Note

The ninth session of the High-level Committee on the Review of TCDC is scheduled to be held from 30 May to 2 June 1995, immediately preceding the annual session of the Executive Board. The report of the session is expected to be adopted on Thursday, 8 June 1995 in the afternoon.

Third regular session (28 August - 1 September 1995)

- Organizational matters (including follow-up to the substantive session of the Economic and Social Council)

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- UNFPA: Report on the implementation of UNFPA successor support cost arrangements

- UNFPA: Annual financial review, 1994

- UNFPA: Biennial budget proposals for 1996-1997

- UNFPA: Report of ACABQ on budget estimates

- UNFPA: Country programmes and projects: Latin America and the Caribbean (Costa Rica)

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- UNDP/UNFPA: Field visits 1995

- UNDP: Country programmes

- UNDP: Mid-term reviews

- UNDP: Matters relating to the programming cycles: Haiti (95/4, paragraph 2)

- UNDP: Agency support costs (91/32)

- UNDP: Proposed revisions to UNDP Financial Regulations and Rules related to support cost arrangements

- UNDP: Annual review of the financial situation 1994 (95/3, paragraph 7)

- UNDP: Revised budget estimates for the 1994-1995 biennium

- UNDP: Budget estimates for the 1996-1997 biennium

- UNDP: Report of ACABQ on the budget estimates

- UNDP: Audit reports: Summary of significant observations of the external auditors of the executing agencies on their 1993 accounts relating to funds allocated to them by UNDP

- UNDP: Audited accounts and audit reports of the executing agencies as at 31/12/1993

- UNDP: Procurement from developing countries

- UNDP: United Nations system regular and extrabudgetary technical cooperation expenditures

- UNDP/UNFPA: Harmonization of presentation of budgets and accounts (94/30)

- Programme of work for future sessions

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First regular session (tentatively scheduled for 16-19 January 1996)

- Organizational matters (including election of Bureau)

- UNDP: Matters relating to the programming cycles

- UNDP: Country programmes (including reports on field visits)

- Programme of work for future sessions (including follow-up to and preparations for the Economic and Social Council)